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Attorneys for Plaintiff

UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

BATTAT INCORPORATED,

Plaintiff,

-against-

LAKESHORE EQUIPMENT CO., d/b/a LAKESHORE LEARNING MATERIALS

Defendant.

'08 CIV 6408"



08 Civ. _____

RULE 7.1 STATEMENT

Pursuant to Federal Rules of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Battat Inc. (a private non-governmental party) certifies that said party has no corporate parents, affiliates or subsidiaries which are publicly held.

Dated: New York, New York July 17, 2008

Andrew S. Langsam